

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 5, 2007 — Agenda Item IX

Resolution No. 07-177

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO GRANTS WITH THE SANTA MONICA MOUNTAINS CONSERVANCY, THE STATE COASTAL CONSERVANCY, THE WILDLIFE CONSERVATION BOARD AND THE SANTA MONICA BAY RESTORATION COMMISSION FOR THE ACQUISITION OF ALL OR A PORTION OF THE FOLLOWING APNS: 4457-005-010, 011,016; 4457-013-013, 015, 029, 033, 036, 037, 038, 039, 040, 043, 044, 052,053, 060, AND 061, CORRAL CANYON, UNINCORPORATED LOS ANGELES COUNTY

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that acquisition of the parcels is exempt from the provisions of the California Environmental Quality Act;
2. FINDS that the subject parcels possess high ecological and habitat value;
3. FINDS that the use of said grant funds for acquisition of listed properties is an appropriate expenditure;
4. ADOPTS the staff report and recommendation for this item;
5. AUTHORIZES the acceptance of grant funds from listed agencies for the purpose of acquisition of subject properties;
6. AUTHORIZES the acceptance of fee title to listed parcels; and
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5th day of December, 2007.

Date:

Executive Officer